

**REGULAR MEETING
OF
THE BOARD OF COMMISSIONERS**

**North Central Scattered Sites
1402 North Kedzie, Chicago, Illinois**

**Tuesday, June 17, 2008
8:30 a.m.**

AGENDA

- I. Centering Thoughts - *Commissioner Harris***
- II. Report from Chief Executive Officer – *Lewis Jordan***
- III. Public Participation**
- IV. Closed Executive Session**
- V. Committee Reports and Presentation of Resolutions**
- VI. Adjournment**

Executive Session

Discussion

1. Pending/Imminent/Probable Litigation. (*Scott Ammarell*)

Resolution

1. Approval of Personnel Action Reports for the month of May 2008. (*Marilyn Jefferson*)
2. Recommendation to Award Contract for Legal Services for Errors and Omissions Litigation. Recommended Awardee: Corboy and Demetrio. (*Scott Ammarell*)

General

1. Approval to Amend CHA By-Laws. (*Bill Preston*)

**A Tenant Services Committee
 *Committee Report***

1. Recommendation to Approve an Amendment to the Relocation Rights Contract to Modify and Improve the Process for Offering Replacement Housing to Residents. (*Scott Ammarell*)
2. Recommendation to Award Contract to Facilitate the Status Update of the 10/1/99 List. Recommended Awardee: Globetrotters International Inc., not-to exceed \$744,770.00. (*Linda Kaiser*)
3. Recommendation to Award Contract to Perform Monitoring Functions Required Under the Relocation Rights Contract. Recommended Awardee: Rita A. Fry, not-to-exceed \$291,960.00. (*Linda Kaiser*)
4. Recommendation to Enter into a Contract with After School Matters, not-to-exceed \$272,500, to provide a Summer Pre-Apprenticeship Employment Training Program for CHA Residents. (*Mark Plummer*)
5. Recommendation to Exercise the Fourth One-Year Option of the Intergovernmental Agreement with the City of Chicago Board of Education, not-to-exceed \$85,775.00, for the Employability Plus Program at ABLA Development. (*Linda Kaiser*)

**B Operations & Facilities Committee
 *Committee Report***

1. Approval of the Ratification for Modification No. 01 to Contract No. 0638 with Holabird & Root LLC, not-to-exceed \$175,094.00, for the provision of additional Prime Design Consultant Services at Altgeld Gardens. (*Sanjiv Jain*)

2. Approval of the Ratification for Modification No. G-01 to Contract No. 7085 with Michuda Construction Inc., in the amount of \$306,695.00, for additional work at Dearborn Homes, Phase 2. (*Sanjiv Jain*)
3. Approval of the Ratification of the Electric Facilities Service Agreement with Commonwealth Edison, in the amount of \$176,260.00, for the provision of Electrical Facilities and Equipment Services at Lawndale Gardens. (*Sanjiv Jain*)
4. Recommendation to Award Contract for the Family Housing Renovation of Altgeld Gardens. Recommended Awardee: Walsh Construction, in the amount of \$87,867,000.00. (*Sanjiv Jain*)
5. Recommendation to Award Contract for the provision of Laundry Facilities and Services at Trumbull Park Homes Development. Recommended Awardee: MacGray Services, Inc. (*Duwain Bailey*)
6. Recommendation to extend the Private Property Management Agreement with Woodlawn Community Development to manage various CHA residential locations. (*Duwain Bailey*)
7. Recommendation to extend the Private Property Management Agreement with East Lake Management to manage various CHA residential locations. (*Duwain Bailey*)
8. Recommendation to extend the Private Property Management Agreement with U.S. Residential to manage various CHA residential locations. (*Duwain Bailey*)
9. Recommendation to Expand the List of Prequalified Housing Developers, Development Teams and Multi-Unit Building Owners for Delivering Replacement Housing Units for Public Housing Eligible Families. Recommended Firms: Heartland Housing, Inc.; Wade Enterprises, Inc.; Affordable Housing Consultants, Inc. and Intricate Development Inc./TriaAdelfi/Redevelopment Service (Joint Venture). (*John Gerut*)
10. Recommendation to Issue an Option and Execute a 99-Year Ground Lease with TCB, Submit a Disposition Modification to HUD and Execute such other documents necessary to implement the foregoing. (*John Gerut*)

C **Finance & Audit Committee**
Committee Report

1. Recommendation to Exercise the Option to Extend Contract No. 0671 with Cannon Cochran Management Services, Inc, not-to-exceed \$275,375.00, for Third Party Administration Services. (*Barbara Turek*)